



3196 W. Pasadena Ave.  
Flint, MI 48504

Board of Directors –Regular Meeting  
**AGENDA**

Regular Meeting

April 16, 2024 5:30 pm

1. Call to Order
2. Roll Call
3. Approval of Agenda
  - a. Public Comment on Agenda Items
4. Approval of Minutes from Meeting on March 19, 2024
5. Staff and Student Highlights
6. Legal Update
7. Correspondence
8. Administrative Reports
  - a. Financial Update
  - b. Principal and Academic Board Report
9. Committee Reports
  - a. Finance Committee
  - b. Academic Committee
10. Old Business
11. New Business
  - a. Approval of Summer Advantage Program
  - b. Approval of 2024-2025 Board Meeting Calendar
  - c. Approval of School Outlet Quote
  - d. Approval of Curriculum Quotes
    - i. Eureka Math (Digital and Print)
    - ii. Into Reading (Digital and Print)

12. Central Michigan University – Fred Borowski

13. Public Comment

14. Adjourn